

PRESENTATION OF PROCLAMATION FOR NATIONAL TOURISM WEEK

PRESENTATION OF PROCLAMATION TO ST. ANTHONY HIGH SCHOOL GIRLS VARSITY BASKETBALL 1999-2000 CIF SOUTHERN SECTION DIVISION V-AA CHAMPIONS

PRESENTATION OF PROCLAMATION TO ST. ANTHONY HIGH SCHOOL BOYS VARSITY BASKETBALL 1999-2000 CIF SOUTHERN SECTION DIVISION V-AA CHAMPIONS

PRESENTATION OF PROCLAMATION FOR MILLION MOM MARCH IN WASHINGTON, D.C. ON MAY 14, 2000

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 10)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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| R & F. (Doc. 4) | 1. RECEIVE AND FILE the GANN Compliance Report for Year Ended September 30, 1999. (City Auditor) |
| Auth'd. City Atty. (Doc. 5) | 2. AUTHORIZE CITY ATTORNEY to pay sum of \$15,000 in full settlement of the lawsuit of Ronald W. Bowman against the City of Long Beach. (Law) |
| R & F. (Doc. 42) | 3. RECEIVE AND FILE the Park Impact Fee Report for Fiscal Year 1999. (Parks, Recreation and Marine) (Citywide) |
| Auth'd. City Mgr. (Doc. 43) | 4. AUTHORIZE CITY MANAGER to execute an agreement with Beachsports to operate a children's beach camp located in the vicinity of the beach parking lot at La Verne Avenue. (Parks, Recreation and Marine) (District 3) |
| Approved and auth'd. City Mgr. (Doc. 44) | 5. APPROVE Final Subdivision Map for Proposed Tract Map No. 52467, located northerly of Pacific Coast Highway between Cota Avenue and San Gabriel Avenue, and AUTHORIZE CITY MANAGER to execute subdivision agreement. (Public Works) (District 7) |
| Set date of hearing for Tuesday, May 30, 2000, at 5:00 P.M. (Doc. 6) | 6. SET DATE OF HEARING for Tuesday, May 30, 2000, at 5:00 P.M., on the appeal of Joseph Weissmiller from the decision of the City Planning Commission approval of a Vesting Tentative Tract Map, Site Plan Review, Local Coastal Development Permit and Standards Variances to construct 15 single-family homes at 6051 Azure Way. (Case No. 9910-16) (City Planning Commission) (District 3) |

May 9, 2000

Set date of hearing for
Tuesday, May 30, 2000,
at 5:00 P.M. (Doc. 7)

R & F. (Docs. 8-12)

Ref'd. to City Atty.
(Docs. 13-38)

7. **SET DATE OF HEARING** for Tuesday, May 30, 2000, at 5:00 P.M., on an amendment to the Downtown Planned Development Ordinance (PD-30) to revise permitted species of street trees on Atlantic Avenue and to amend the process for requesting an alternate species of street trees. (Case No. 0002-8) (City Planning Commission) (Districts 1,2)

8. **RECEIVE AND FILE** the following minutes:

City Planning Commission, February 17 and March 16, 2000
Civil Service Commission, April 12 and 19, 2000
Water Commission, April 13, 2000

9. **REFER TO CITY ATTORNEY** the following damage claims:

Allstate Insurance Company, subrogee for Alma Tapia	\$ 3,982.56
Oscar L. Baylor	6,600.00
California State University, Long Beach	460.00
Louvilla Yvonne Clark	Amount Unknown
Anthony Dandridge	400.00
Kenyatta M. Foreman	800.00
Dexter Lee Foster	Amount Unknown
Debra Garcia	Amount Unknown
Sergio Gonzalez	1,000,000.00
GTE Telephone Operations (Colorado/Havanna)	496.61
Jacqueline Harris	200.00
Millicent Hennis	274.60
Sherrie A. Lacey	165.67
Karina Lasso	137.00
Steve Loeffler	Amount Unknown
Marjorie V. Reid	1,824.80
Jane Roberson	7,000.00
Armando Sabat	20,000,000.00
Kevin B. Slape	5,000,000.00
State Farm Insurance, subrogee for Kim Lim	6,516.65
Shirley Stevens	5,086.60
Jeri Stewart	137.00
James & Carolyn Whang	1,800.00
Ashira Young	1,000,000.00
Robert Young	1,000,000.00
Mario Hernandez Zapata	188.99

Approved. (Docs. 39-41)

10. **APPROVE** Proclamation proclaiming May 7-13, 2000, as National Tourism Week; congratulating the St. Anthony High School Girls Varsity Basketball 1999-2000 CIF Southern Section Division V-AA Champions; and congratulating the St. Anthony High School Boys Varsity Basketball 1999-2000 CIF Southern Section Division V-AA Champions.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Req'd. City Clerk to transmit
conditions to Dept. of
Alcoholic Beverage Control,
as set forth in comm'n. from
Councilmember Shultz.
(Doc. 45)

11. Application of Kyu Hee Kwon and Tae Joon Kwon, dba Dadie's Liquor, for alcoholic beverage license at 1201 E. South Street. (Police) (District 9) (Councilmember Jerry Shultz, transmitting conditions for application.)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Atty. to prepare Resolution for the "Three + Two = Five" Ballot Measure for a 3 percent real tax reduction and equivalent 2 percent dedicated revenue stream going to enhance City's infrastructure commitment, the arts, strategic plan initiatives, environmental initiatives, open space, recreation and youth programming, and library hours.

Req'd. City Atty. to prepare report for the City Council agenda of May 16, 2000 in regard to the possibility of having a "None of the Above" option for placement on the November ballot.

Req'd. City Mgr. to provide report for City Council budget deliberations concerning scenario reflective of a 1 percent reduction in the Utility User Tax and its ramifications on the budget. (Docs. 46-47)

Suspended rule and canceled meeting of July 5, 2000. (Doc. 48)

Req'd. City Mgr. to appropriate a \$5,000 contribution to Millikan High School to benefit "Millikan Grad Night" to assist with losses sustained in the fire on April 7, 2000. (Doc. 49)

Concurred in recommendation. (Doc. 50)

Auth'd. City Mgr. to execute all documents necessary for the acquisition of said property in the amount of \$660,000. (Doc. 51)

12. Mayor Beverly O'Neill, Councilmember Frank Colonna, Councilmember H. Del Roosevelt, and Councilwoman Jackie Kell, transmitting recommendation on a Council Utility Users Tax Ballot Initiative. (Boeing Company, submitting endorsement for "Three + Two = Five Utility Users Tax Proposal.)

13. Mayor Beverly O'Neill, recommending that the City Council suspend Council rule contained in Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel July 5, 2000 meeting.
- Suggested Action: Suspend Council rule and cancel July 5, 2000 meeting.

14. Councilwoman Jackie Kell, Fifth District, requesting that the City Council contribute \$5,000 in City funds to Millikan High School for the "Millikan Grad Night" to be matched by the Long Beach Unified School District, Supervisor Don Knabe, Southern California Edison and others to assist with losses sustained in the fire on April 7, 2000.

15. Councilmember Jenny Oropeza, First District, Chair, Transportation and Infrastructure Committee, recommending that the communications regarding the issue of the permit process of taxicabs in the City of Long Beach be received and the recommendations approved as amended.

Suggested Action: Concur in recommendation of Committee.

16. Acting Director of Community Development and Director of Public Works, regarding acquisition of property at the southwest corner of 4th Street and Alamitos Avenue (Assessor Parcel Nos. 7281-012-001 through 006) in conjunction with Traffic Improvement Measures on Alamitos Avenue between Ocean Boulevard and 7th Street. (District 1)

Suggested Action: Authorize City Manager to execute all documents necessary for the acquisition of said property in the amount of \$660,000.

May 9, 2000

Laid over one week to
Tuesday, May 16, 2000.
(Doc. 52)

17. Acting Director of Community Development, regarding ground lease with Mararisk, a Washington general partnership, to allow the sale of property at 310-340 Golden Shore Avenue, commonly known as Catalina Landing. (District 2)

Suggested Action: Authorize City Manager to execute a ground lease and related documents to allow for sale.

Auth'd. City Mgr. to execute contracts with the Long Beach Unified School District, the Long Beach Community College District, and California State University, Long Beach to receive \$20,000 each toward the salary of the School-to-Career Project Director position for the period of February 15, 2000 through February 14, 2001.
(Doc. 53)

18. Acting Director of Community Development, regarding authorization to receive cash contributions and contract with Long Beach Unified School District for staff support of the School-to-Career Project. (Citywide)

Suggested Action: 1. Authorize City Manager to execute contracts with the Long Beach Unified School District, the Long Beach Community College District, and California State University, Long Beach to receive \$20,000 each toward the salary of the School-to-Career Project Director position for the period of February 15, 2000 through February 14, 2001.

2. Authorize City Manager to execute contract with the Long Beach Unified School District to continue to provide staffing services for the School-to-Career Project Director position in the amount of \$85,000 for the period of February 15, 2000 through February 14, 2001.

Laid over one week to
Tuesday, May 16, 2000.
(Doc. 54)

19. Director of Financial Management, regarding award of contract for Plans and Specifications No. PA-00600, industrial hand protection (gloves). (Citywide)

Suggested Action: Award contract to lowest responsible bidder for Plans and Specifications No. PA-00600 in the estimated amount of \$190,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.

Adopted Specifications No. PA-01200 in estimated amount of \$350,000 annually and auth'd. City Mgr. to advertise for bids.
(Doc. 55)

20. Director of Financial Management, transmitting Specifications No. PA-01200 to furnish and deliver vehicular body, frame and refinishing repairs. (Citywide)

Suggested Action: Adopt Specifications No. PA-01200 in the estimated amount of \$350,000 annually and authorize City Manager to advertise for bids.

R & F. (Doc. 56)

21. Director of Planning and Building, transmitting Mid-Year Community Code Enforcement Report. (Citywide)

Suggested Action: Receive and file.

Laid over one week to
Tuesday, May 16, 2000.
(Doc. 57)

22. Chief of Police, reporting on application of Anthony Jones and Sonia Esperanza Jones, dba Mi Gusto Es, for an alcoholic beverage license at 6129 Cherry Avenue. (District 9)

Suggested Action: Receive and file.

May 9, 2000

Laid over one week to Tuesday, May 16, 2000. (Doc. 58)

23. Chief of Police, reporting on application of Pink Dot, Incorporated, dba Pink Dot, for an alcoholic beverage license at 1750 Clark Avenue. (District 3)

Suggested Action: Receive and file.

R & F. (Doc. 59)

24. Chief of Police, reporting on application of Star Party Cruises, Incorporated, dba Star Party Cruises, Incorporated, for an alcoholic beverage license at 140 Marina Drive, Longdock Pilings A-C. (District 3)

Suggested Action: Receive and file.

Auth'd. City Mgr. to apply for and accept grant funding in an amount not to exceed \$609,296 for the two year life of grant; and increased appropriations in the General Fund (GP 100) and in the Police Department (PD) by \$155,171. (Doc. 60)

25. Chief of Police, regarding authorization to apply for and accept grant funding from the State of California, Office of Traffic Safety, to implement a Traffic Safety Program within the City of Long Beach. (Citywide)

Suggested Action: Authorize City Manager to apply for and accept grant funding in an amount not to exceed \$609,296 for the two year life of the grant; and increase appropriations in the General Fund (GP 100) and in the Police Department (PD) by \$155,171.

Adopted Plans and Specifications No. R-6482; and auth'd. City Mgr. to award and execute the contract to the lowest responsible bidder in an estimated amount of \$242,101, and to execute all necessary documents related to the contract. (Doc. 61)

26. Director of Public Works, transmitting Plans and Specifications No. R-6482 and award of contract for the Improvement of Long Beach Boulevard between Willow Street and Spring Street. (District 7)

Suggested Action: Adopt Plans and Specifications No. R-6482; and authorize City Manager to award and execute the contract to the lowest responsible bidder in an estimated amount of \$242,101, and to execute all necessary documents related to the contract.

Adopted Plans and Specifications No. R-6465; and auth'd. City Mgr. to award the contract to the lowest responsible bidder in an estimated amount of \$258,000, and to execute all necessary documents related to the contract. (Doc. 62)

27. Director of Public Works, transmitting Plans and Specifications No. R-6465 for the Construction of El Dorado Skate Park. (District 5)

Suggested Action: Adopt Plans and Specifications No. R-6465; and authorize City Manager to award the contract to the lowest responsible bidder in an estimated amount of \$258,000, and to execute all necessary documents related to the contract.

Adopted Plans and Specifications No. R-6466; and auth'd. City Mgr. to award the contract to the lowest responsible bidder in an estimated amount of \$383,638.80, and to execute all necessary documents related to the contract. (Doc. 63)

28. Director of Public Works and Director of Financial Management, transmitting Plans and Specifications No. R-6466 for the Construction of Tenant Improvements on the Second Floor of City Hall. (District 2)

Suggested Action: Adopt Plans and Specifications No. R-6466; and authorize City Manager to award the contract to the lowest responsible bidder in an estimated amount of \$383,638.80, and to execute all necessary documents related to the contract.

R & F. (Doc. 64)

29. Director of Public Works, transmitting evaluation study for the proposed Metro Blue Line Three-Car Train Operation. (Districts 1,2,6,7,8)

Suggested Action: Receive and file.

RESOLUTIONS:

Adopted Resolution
No. C-27684. (Doc. 65)

30. Authorizing the City Manager to execute all necessary documents to apply for a research grant from the National Institute of Justice and authorizing the City Manager to accept the grant funds if the grant application is successful. (City Prosecutor)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27685 and set date of
hearing for Tuesday, June
13, 2000, at 5:00 P.M.
(Doc. 66)

31. Consideration to supplement the facilities to be financed by Community Facilities District No. 6 (Queensway Bay Area Public Improvements). (Financial Management) (District 2)

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, June 13, 2000, at 5:00 P.M.

Adopted Resolution
No. C-27686 approving the
Preliminary Official
Statement and other related
documents. (Doc. 67)

32. Approving documents related to the City of Long Beach Community Facilities District No. 6 (Queensway Bay Area Public Improvements) special tax bonds, assignment of Disposition and Development Agreement and Ground Lease, and directing other related actions. (Financial Management) (District 2)

Suggested Action: Adopt Resolution approving the Preliminary Official Statement and other related documents.

Adopted Resolution
No. C-27687 authorizing
City Mgr. to purchase
furniture pursuant to
Purchase Order Nos. 069-
093 and 069-094 with the
City of Redding under the
same terms and conditions
as are afforded to the City of
Redding in an amount not to
exceed \$216,600. (Doc. 68)

33. Authorizing the City Manager to purchase office furniture through the contract between the City of Redding and Kimball International. (Public Works) (District 2)

Suggested Action: Adopt Resolution authorizing the City Manager to purchase furniture pursuant to Purchase Order Nos. 069-093 and 069-094 with the City of Redding under the same terms and conditions as are afforded to the City of Redding in an amount not to exceed \$216,600.

ORDINANCES:

First reading. (Doc. 69)

34. Amending the Long Beach Municipal Code, relating to stop-controlled intersections and the parking of oversized vehicles. (Law) (Districts 1,2,3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

Received and made a part
of the permanent record.
(Docs. 1-2)

35. Affidavits of Service for two special meetings of the City Council held Tuesday, May 9, 2000.

Received and made a part
of the permanent record.
(Doc. 3)

36. Ingrid Anderson, submitting information on Festival of African Royalty to be held on May 19, 2000 at the Pyramid at California State University, Long Beach.

37.

May 9, 2000

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Personnel and Civil Service Committee at 11:00 A.M.
Economic Development and Finance Committee at 1:00 P.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS